

REVISED 10/26/04

Michigan State Transportation Commission Meeting Agenda

Date: October 28, 2004
Time: 9:00 a.m.
Location: Bureau of Aeronautics Auditorium
1st Floor
2700 East Airport Service Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of September 30, 2004 Commission Meeting (**motion to approve**)

Director's Report - Director Gloria J. Jeff

- Director's Report

Oversight

- Exhibit A-Commission/State Advisory Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)
- Exhibit C-Six Month Internal Audit Follow-up....Jerry Jones (**motion required**)

Presentations

- 2005 State Transportation Meeting Schedule....Frank E. Kelley, Commission Advisor (**motion to approve**)
- Asset Management Council Report....Carmine Palombo, Chairman
- Border Crossing Policy....Director Gloria J. Jeff (**motion required**)
- Fiscal Year 2004 Letting Statistics....Myron Frierson (**no action required**)

Public Comments

The November 18, 2004 meeting will be held in Grand Rapids, Michigan beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html

October 26, 2004